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From:

HARRY SAMIT

To:

Charles Frahm, G JONES

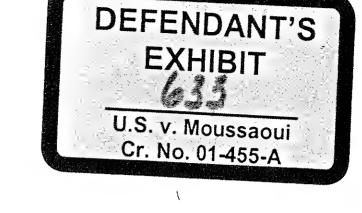
Date:

8/22/01 10:13AM

Subject:

747 Information

Chuck,



Altached is the opening EC. It originally went to Manarang in the Iran Unit when we believed that the subject was connected to Hizballah. We've now pretty much ruled that out.

Here are the names that have surfaced since the EC went out:

El Hadj Ndiaye, POB Senegal (We think his DOB is 07/11/1956 and that he is Memphis' bank robber from 1999. We're still trying to sort that out). Ndiaye has been the Imam at the mosque in Norman, Oklahoma since 7/99. He's the only guy Al-Attas called when in jail.

Mujahid Abdulqadir Menepta, aka Melvin Lattimore, DOB 04/15/1950, POB Missouri. Menpta flew in from OKC to bail Al-Alta's out. He has an extensive criminal history and admitted that he was in Pakistan

William D Webb, DOB 06/29/1972. He's the Imam of the Islamic Society of Greater Oklahoma City. Webb was in OKC INS Office trying to bond Al-Attas out. While Menepta was in Minneapolis,

.From the French

Moussaoui is connected to the following:

on 04/12/2000 fighting in a group led by:

1971 in France. Killed in Chechnya

Emir Al-Khattab Ibn, aka Al Soueilem Samer, aka The Black Arabian

interview conducted with after his death revealed that Moussaoui (our subject) recruited him to fight in Chechnya.

That's what we've got for now. More as it comes...

Thanks, Harry

M-MP1-88000402

Declassified by: UC, CTLATT, On: 1/26/05 NSLB, OCC